

MEETING OF THE  
BOARD OF LIBRARY TRUSTEES  
OCTOBER 9, 2018  
AGENDA

**Location: Robbins Library Conference Room**

|           |   |
|-----------|---|
| 7:15      | Call to Order   |
| 7:15-7:25 | Community Time  |
| 7:25-7:30 | Approval of September 11 <sup>th</sup> and September 20 <sup>th</sup> Meeting Minutes (vote needed)   |
| 7:30-7:40 | Holiday Schedule (vote needed)  |
| 7:40-8:00 | Town Counsel Opinion on Legal Requirements to Allow a Private Group to Use Space in a Public Facility |
| 8:00-8:15 | Preliminary Discussion of FY20 Budget   |
| 8:15-8:30 | Winfield Robbins Art Print Collection Update  |
| 8:30-8:35 | Director's Report   |
| 8:35-8:40 | Foundation Liaison Update   |
| 8:40-8:45 | Friends Liaison Updates   |
| 8:45-8:50 | Communications and Announcements  |
| 8:50-8:55 | Unanticipated Items   |
| 8:55-9:00 | Date of Next Meeting: November 13, 2018   |
| 9:00      | Adjournment (vote needed)   |